

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

18 USC 1952(a)(3) - Interstate transportation in aid of racketeering

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

5 Years;
\$250,000 fine;
3 years supervised release;
\$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

FBI agent SA Joe Yum (415) 553-7400

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

LAUREL BEELER

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

OLEG GLADSHTEYN

DISTRICT COURT NUMBER

CR 05-491-VRW

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

KEVIN V. RYAN (CSBN 118321)
United States Attorney

FILED
06 MAY 26 PM 3:06
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	No. CR 05 00491 VRW
Plaintiff,)	
v.)	VIOLATION: 18 U.S.C. § 1952(a)(3) –
OLEG GLADSHTEYN,)	Interstate Transportation in Aid of
Defendant.)	Racketeering
)	
)	SAN FRANCISCO VENUE

SUPERSEDING INFORMATION


The United States Attorney charges:

On or about May 22, 2005, in the Northern District of California, the defendant
OLEG GLADSHTEYN

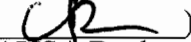
did knowingly use a facility in interstate commerce, with the intent to promote, carry on, and facilitate the promotion and carrying on of an unlawful activity, as defined in Title 18, United States Code, Section 1952(b), and thereafter, performed and attempted to perform this same unlawful activity, in violation of Title 18, United States Code, Section 1952(a)(3).

DATED:

KEVIN V. RYAN
United States Attorney


EUMI L. CHOI

Chief, Criminal Division

(Approved as to form: 
AUSA Beeler

SUPERSEDING INFORMATION
(CR 05 00491 VRW)